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# WENDEL & CHRITTON CHARTERED

ATTORNEYS AT LAW

JOHN F. WENDEL

Administrative and Governmental Law Corporation and Business Law Non-Profit/Tax Exempt Organizations Sports Law

August 2, 2005 Via FedEx 8508 7141 5895 225 East Lemon Street Suite 351 Post Office Box 2808 Lakeland, Florida 33806 Telephone (863) 603-7730 Fax (863) 603-7761 E-mail: jwendel@wendelchritton.com

In reply please refer to our file:

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 (8015) M-05-115-1 Dossey Road, LLC Miscellaneous/Correspondence

Ladies and Gentlemen:

Enclosed please find the following documents:

- 1. Original and one copy of the Articles of Amendment to Articles of Organization
  Dossey Road, LLC, and
- 2. Our check for \$155.00 payable to "Florida Department of State".

Please do the following:

- 1. File the original Articles of Organization, prepare a certified copy of same, and send the certified copy to the undersigned by regular mail in the enclosed self-addressed, stamped envelope provided for that purpose. If possible, and if it is convenient, please forward a copy of the Articles of Amendment to Articles of Organization, as filed, via facsimile transmission to (863) 603-7761.
- 2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,

WENDEL & CHRITTON, CHARTEREN

Kha F Wende

JFW/mdp Enclosures

cc: Albert G. Wendel (w/enclosure)

Stephen F. Wendel (w/enclosure)

G:\GROUP\Wendel\Dossey Road, LLC\Secretary of State 08-02-05.wpd

EFFECTIVE DATE

## ARTICLES OF ORGANIZATION

OF

# DOSSEY ROAD, LLC

The undersigned, desiring to form a limited liability company pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, executes these Articles of Organization.

# ARTICLE I.

The name of the limited liability company is DOSSEY ROAD, LLC.

### ARTICLE II.

The existence of the limited liability company shall commence on August 1, 2005.

# ARTICLE III.

The mailing address of the limited liability company is Post Office Box 5287, Lakeland, Florida 33807-5287. The street address of the principal office of the limited liability company is Suite 319, 5150 South Florida Avenue, Lakeland, Florida 33813.

### ARTICLE IV.

The name and street address of the initial registered agent of the limited liability company is John F. Wendel, Wendel & Chritton, Chartered, Suite 351, 225 East Lemon Street, Lakeland, Florida 33801.

# ARTICLE V.

The members may admit additional members with the written consent of each member.

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### ARTICLE VI.

The remaining members of the limited liability company have the right to continue the business on the bankruptcy, death, dissolution, expulsion, resignation, or retirement, of a member, or the occurrence of any other event which terminates the continued membership of a member of the limited liability company.

#### ARTICLE VII.

The limited liability company shall be member-managed. The initial members of this limited liability company are Albert G. Wendel, Stephen F. Wendel, and John F. Wendel, Suite 351, 225 East Lemon Street, Lakeland, Florida 33801.

IN TESTIMONY WHEREOF, the undersigned executed these Articles of Organization this 2<sup>nd</sup> day of August, 2005.

John F. Wendel

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN F. WENDEL, having been designated to serve as Registered Agent for DOSSEY ROAD, LLC, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.

DATED this 2<sup>nd</sup> day of August, 2005

Kokn F. Wendel

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